

# Regular Meeting of the Board Mar. 3. 1877.

Present. Hon. J. B. Van Buren, on the chair, J. W. Arthur, E. M. Peck, Geo. D. Conk, E. C. Hamden and E. Francis.

The minutes of the last regular meeting and of the two intervening special meetings were read and approved.

The Report of the Treasurer for the year was read by the Sec. and on motion it was received and ordered to be placed on file. On motion, an adjourned meeting of the Board on Monday eve, Mar. 12 at 7.30 P.M. for the purpose of receiving the Annual Report.

Mr. Hamden nominated A. O. Payne M.D. as a soliciting member of the Assocn. The following were also nominated: Michael Oregon and James Nicholson. All were elected. Mr. Geo. Burdell was appointed an additional member of the Auditing Committee.

Adjourned. E. Francis Sec.

An adjourned meeting of the Board was held in the library-room on Monday eve. Mar. 12. (1877).

The Pres being absent, Mr. E. C. Hamden was elected Chairman for the evening. Geo. D. Conk, J. W. Arthur, E. M. Peck, and E. Francis, present.

The principal business of the meeting being to hear and adopt the Annual Report, it was read by the Secretary, and unanimously adopted as the Report of the Board.

On motion the soliciting agency of Thos. Jones an active member in America, was received by the Board, and permission given for him to be received into full membership on fragments by all areas.

There being no further business, the meeting adjourned.

E. Francis Sec.

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